

COUNCIL ON AGING REGULAR BUSINESS MEETING
November 6, 2008 , 9-10:30 AM
Large Activity Room
Bangs Community Center

AGENDA

1. Welcome
2. Opportunity for Public Comment (Barbara)
3. Minutes of September meeting
4. Friends' Treasurer's Report
Donations to Friends
5. Continuing Business
 - 40th Anniversary Dinner
 - Update on form change for emergency funds (Maura)
 - Budget Update (Nancy)
6. New Business
 - Appointment of COA members to Friends funding committee
Shirley Lauder and Doris will represent the Friends, need another COA member
 - MySeniorCenter info and orientation
 - Donation from Amherst College
 - SeniorNet Update
7. Staff Reports
 - Weds Bread Outlook (Maura)
8. Sub-Committee Update
 - Friends Meeting Update--Doris?
 - Ad Hoc Survey Committee--David
 - Highland Valley Elder Services (Barbara)
 - CPC (Rosemary)
9. Next Meeting Date
 - December 4th, 2008
10. Adjournment